



Hubbard Public Library
Board of Trustees Meeting
Monday, September 8, 2025
5:00 P.M.

AGENDA

I. Call to order

A. _____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone
_____ Bray _____ Stearns

B. Excuse absent Trustees

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

C. Pledge of Allegiance

II. Agenda

A. Approval of Agenda

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

B. Recognition of Guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- July 14, 2025 Regular Board Meeting

B. Committee Reports

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

a. Department updates

2. Motion to approve purchase of Gravely ZTHD 44" mower with mulch kit. Total purchase not to exceed \$7000. (information and comparison sheets enclosed)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

3. Motion to approve updated Internet and Computer Use Policy. (update enclosed)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

4. Motion to approve updated Renewals Policy. (update enclosed)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

5. Motion to approve Makerspace Services portion of the Fine and Fee Policy. (update enclosed)

_____ Alexander _____ Boyd _____ Carsone _____ Darko _____ Evans _____ Sauline _____ Tucciarone

6. Motion to approve up to \$1500 for Staff Development Day continuing education activities to be held October 13, 2025.

____*Alexander*____ *Boyd* ____*Carsons* ____*Darko* ____*Evans* ____*Sauline*____*Tucciarone*

7. Motion to approve withdrawal of 4 chairs from inventory: numbers I90-34, I90-35, I90-36, I90-37. The chairs will be discarded to Friends for sale.

____*Alexander* ____ *Boyd* ____*Carsons* ____*Darko* ____*Evans* ____*Sauline*____*Tucciarone*

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:00 P.M.
Monday, October 13, 2025.**